Minutes Of The Used Motor Vehicle Parts Dealers Division February 4, 2004

Minutes Approved by the Board on April 15, 2004

The Used Parts Division of the State Board of Registration of Used Motor Vehicle and Used Motor Vehicle Parts Dealers, held its regular meeting on February 4, 2004, at 237 Coliseum Drive, Macon, Georgia. Mr. Sapp called the meeting to order at 10:05 AM.

A quorum was established with the following board members present being: Gene Sapp as Acting Chair, Chris Covey, Cognizant Member, John Palmer, Board Member, Doug Hooper, Board Member, and Thomas Bengtson, Board Member. Robert Griggers, Chairman, joined the meeting at approximately 11:30 AM.

Others present were: Steve Lindsey, Executive Director, Connie Jones, Applications Specialist, and Kathy Bradley, Board Secretary. Visitors included L. D. Moore, Regulatory Agent and Chuck Miller, Regulatory Agent.

Approval of Minutes:

Mr. Palmer moved to accept the minutes of the July 10, 2003 meeting.

Mr. Bengtson seconded the motion. Motion carried.

Approval of Agenda:

Mr. Palmer moved to accept today's February 4, 2004 Agenda.

Mr. Covey seconded the motion. Motion carried.

Executive Session:

Mr. Bengtson moved to enter into Executive Session to deliberate on applications, investigation matters, complaints, and reports from the Attorney General's office. Mr. Covey seconded the motion. Mr. Sapp, Mr. Palmer, and Mr. Hooper carried the motion unanimously.

Applications:

Connie Jones, Applications Specialist, presented applications to the Board.

Attorney General's Report:

Mr. Steve Lindsey presented the Status and Activity Report.

Complaints:

Mr. Chris Covey presented complaints to the Board

Investigative Reports:

Billy Dunford, Area Supervisor of Enforcement, presented investigative reports to the Board.

Open Session:

Mr. Sapp declared Open Session.

Applications:

Mr. Bengtson made a motion to accept the signed Consent Order Granting License for Rome Auto Disposal. License to be issued after receiving written notification from Rome Auto Disposal that he desires a parts license to be granted (rescinding earlier letter dated 8-18-03, in which applicant stated his desire to withdraw his application). Mr. Sapp seconded the motion. The motion carried.

Mr. Bengtson made a motion to accept the recommendations on the applications presented.

Mr. Sapp seconded the motion. Motion carried.

The following licenses were issued from July 09, 2003 to February 4, 2004.

Licenses Issued:

UP002475	Drake Auto Sales
UP002476	Jonesboro Auto Salvage
UP002477	Simpson & Simpson, LLC
UP002478	DAJ Used Auto Sales, Inc.
UP002479	Ros Auto Sales
UP002481	A C Auto Inc
UP002482	American Auto Parts Inc.
UP002483	A-1 Used Auto Parts
UP002486	Burnette's Auto Sales

UP002488	Babsmal Motors
UP002489	B & B Auto Salvage & Sales
UP002490	Three Branch Enterprises, Inc.
UP002491	Athens Paint & Body, Inc.
UP002492	K & G Body Shop
UP002493	Jones County Auto Salvage
UP002494	Mark's All About Parts
UP002495	S Screen Paint & Body Shop
UP002496	Richard Miles Motorworks
UP002497	Mayo's Auto Clinic, Inc.
UP002498	Frankum's Garage
UP002499	Timis Auto Sales
UP002500	T.R. Auto Brokers
UP002501	City Auto Sales
UP002502	V & V Auto Sales Inc
UP002503	Southern Motors Inc
UP002504	ABC Used Auto Parts
UP002505	Harley's Truck & Auto
UP002506	Hampton Truck & Equipment

Attorney General's Report

Mr. Sapp moved to accept the report of the Attorney General's Office.

Mr. Covey seconded the motion.

The motion carried.

Complaints:

Mr. Bengtson made a motion to accept the Voluntary Cease and Desist Order for Jones Used Auto Parts and Recycling.

Mr. Sapp seconded the motion. The motion carried.

Mr. Bengtson made a motion to accept Voluntary Cease and Desist Order for Temple Automotive.

Mr. Sapp seconded the motion. The motion carried.

Mr. Palmer moved to send the following complaints to Inspections:

UMVP040006, UMVP040008, and UMVP040014.

Mr. Bengtson seconded the motion. The motion carried.

Mr. Palmer moved to send letter to complainant on case UMVP040003 requesting additional information. If no response within 30 days, recommend close case and forward to Consumer Affairs..

Mr. Bengtson seconded the motion. The motion carried.

Mr. Palmer moved to close the following cases: UMVP040004, UMVP040005, UMVP040010, UMVP040011, and UMVP030022.

Mr. Bengtson seconded the motion. The motion carried.

Mr. Palmer moved to flag and close case UMVP030010.

Mr. Bengtson seconded the motion. The motion carried.

Mr. Palmer moved to send cases UMVP020031, UMVP010012, and UMVP040013 to Attorney General's Office for appropriate legal action.

Mr. Bengtson seconded the motion. The motion carried.

Mr. Palmer moved to table and hold decision on UMVP040007, awaiting additional information from the Investigation Report.

Mr. Bengtson seconded the motion. The motion carried.

Mr. Sapp made a motion to forward case #3601020004 to the Attorney General's Office for appropriate legal action. The motion carried.

Mr. Palmer seconded the motion.

Mr. Palmer made a motion to close case UMVP020033.

Mr. Sapp seconded the motion. The motion carried.

Other Business:

Mr. Sapp made a motion to accept the following 2004 Used Motor Vehicle Parts Dealers Board Meeting Schedule:

TIME: 10 AM

Wednesday, February 4, 2004 Thursday, August 5, 2004 Thursday, June 3, 2004 Thursday, December 2, 2004 Thursday, December 2, 2004

Mr. Bengtson made a motion to deny the 2003-2005 license renewal for Jimmy Harrison Salvage Yard.

Mr. Sapp seconded the motion. The motion carried.

Mr. Sapp made a motion to approve the 2003-2005 parts renewal application for Dual Sales.

Mr. Bengtson seconded the motion. The motion carried.

Mr. Sapp made a motion to place the 2003-2005 renewal for Bates Wrecker Service on hold and request licensee to appear at the next Board Meeting to present further information.

Mr. Bengtson seconded the motion. The motion carried.

Per the Board's request, Mr. Lindsey submitted a proposed amendment to Board Rule 682-3-.02 Content of Each Application.

Each application shall contain the following in addition to the application form provided:

- (a) a photograph of the applicant's place of business which clearly shows an appropriate permanent sign denoting the name of the business, specifying the type of business practiced at the facility and the building in which records as required by this Act are kept. If one photograph is insufficient, as many photographs as is necessary to depict each of these must be submitted with each application.
- (b) a photograph of the applicant, 2" x 3" full face.

Mr. Sapp moved to post the rule presented by Steve Lindsey.

Mr. Bengtson seconded the motion. The motion carried.

Adjournment:

There being no further business Mr. Sapp moved to adjourn today's meeting at 12:45 AM.

Mr. Covey seconded the motion. Motion was carried.

Robert H. Griggers Chairman

Mollie L. Fleeman Division Director Professional Licensing Board

STATE OF GEORGIA

COUNTY OF BIBB

AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specified exemptions relied upon. O.C.G. A. 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meetings in question.

Comes now Robert H. Griggers, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

- 1. I am the presiding officer of the Georgia State Board of Registration of Used Motor Vehicle Dealers and Used Motor Vehicle Parts Dealers (Used Parts Division).
- 2. I am over the age of 18 and in other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and subject to penalty of perjury and that I have read the contents of this affidavit prior to signing it.
- 3. On February 4, 2004 this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of members present voted to close the meeting or a portion thereof of the following indicated reason(s). I hereby certify that that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
- 4. The legal authority for closure of this meeting was: O.C.G.A. 43-1-2(k).
- 5. The subjects discussed and the underlying facts supporting the closing of this meeting are as follows:

Applications and other personal information submitted by the applicants; information, favorable or unfavorable, submitted by a reference source concerning an applicant; and deliberations of the Board with respect to an application, an examination, a complaint, an investigation, or a disciplinary proceeding.

FURTHER THE AFFIANT SAYETH NOT.

Robert H. Griggers
PRESIDING OFFICER

Sworn to and subscribed before me this 4th Day of February, 2004.

Kathy O. Bradley Notary Public